

# Strategic Planning Meeting

## SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Friday, May 3, 2019

9:00am - 4:00pm

### 1 Public Notice

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This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board will permit fair and orderly public expression as indicated by the Agenda Item Public Comment. Procedures to govern such participation are available upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

### 2 Call To Order

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**Minutes:**

Mr. Scott Petry, Board President, called the meeting to order at 9:00am.

Present: Scott Petry, James R Jackson, Jr., Tammy Settergren, Tammy Stunda

Absent: Scott Johnson

### 3 Pledge of Allegiance

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### 4 Public Comment

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**Minutes:**

None

### 5 Strategic Planning

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**Minutes:**

The strategic planning committee met to consider vision casting and future planning, with discussion of the following topics:

- Vision Statement
- Mission Statement
- Safety & Security
- Finances/Funding/Budget
- E-Learning & Technology
- Marketing
- Strengths & concerns of EH
- Opportunities for improvement

Hancock County Sheriff, Brad Burkhart, and Stephen Balko, IDOE Director of School Building Security, spoke with the group regarding physical as well as mental safety concerns, successes and methods of prevention.

Mike Dale, Executive Director of the Hancock County Planning & Building Department, shared a little about the current state of Hancock County and offered insight into the future growth and advancement of the county.

New Castle Career Center Director, Chris Lamb, and Stephanie Wells, VP of Workforce Development & INFAME encouraged the team to continue utilizing the Career Center as the need for employment of work-based learning and trades positions continues to grow.

The team began an in-depth look at creating strategies and action plans that will help bring the vision for Eastern Hancock to life. This analysis will continue at the next strategic planning meeting.

## 6 Other Items Allowed by the Board

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**Minutes:**

None

## 7 Adjournment

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**Minutes:**

Mr. Jackson moved and Mrs. Settergren seconded a motion to adjourn. Motion carried 4-0.

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Scott Petry, Board President

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Scott Johnson, Board Secretary